

**FIRST 5 - PLACER  
CHILDREN & FAMILIES COMMISSION**  
11820 Enterprise Dr.  
Auburn, CA 95603

**Meeting Minutes, April 13, 2006**

Attendees – Commissioners & Staff:

**Catherine Goins**, Vice-Chair, Commissioner, Childhood Development  
**Elaine Rowen, Ph.D.**, Commissioner, Early Education  
**Jim Holmes**, Commissioner, Board of Supervisors, District #3  
**Bob McDonald**, Commissioner, Early Intervention  
**Kim Haswell**, Commissioner, Consumer  
**Don Ferretti**, First 5 Director  
**Jo McCormack**, County Counsel  
**Bobbie Reagan**, Staff Support, Admin.

Commissioners & Staff Not in Attendance:

Dr. Sandra Naylor-Goodwin, Chair-Commissioner, Children's Behavioral Health  
Richard J. Burton, M.D., M.P.H., Commissioner, Placer County Health Officer  
Mike Romero, Staff Support, Epidemiology  
Nancy Baggett, Staff Support, Administration

Public Attendees:

Paula Anderson – UCCE Ready to Succeed – Nutrition & Literacy

## **Call Meeting to Order**

Meeting called to order at 4:40 pm

### **I. Public Comment**

Persons may address the Commission on items not on this agenda. Please note that although the Commission is very interested in your concerns, the California Brown Act prohibits the Commission from taking any action at this meeting on items not published on this agenda.

Paula Anderson provided handouts – Turn Off the TV...Tune Into Family Fun on April 18<sup>th</sup>, 2006, 10:00 am – 2:00 pm, Westfield Galleria at Roseville.

### **II. Approval of Minutes**

#### **Motion to approve the minutes from March 9, 2006` meeting.**

With corrections – Commissioner Goins was not at the March 9<sup>th</sup> meeting.

Rowen/McDonald / Unanimous

Abstained: Goins

### **III. Commission Action Items**

#### **1. Public Hearing – State First 5 Annual Report Fiscal Yr 2004/2005**

Each local First 5 Commission is required to hold a Public Hearing on the California First 5 Annual Report. Copies of the report may be obtained at the meeting or available at the First 5 Placer offices: 379 Nevada St., Auburn, CA or 11820 Enterprise Dr., Auburn. This report is also available for viewing on the State web site [www.first5eval.com](http://www.first5eval.com) or [www.ccfrc.ca.gov](http://www.ccfrc.ca.gov). A copy of the full report is only available for review at 379 Nevada Street, Auburn CA.

#### **Action Requested**

Receive public comment and accept the State Annual Report for fiscal year 2004-2005.

Paula Anderson commented that their printed name in the report should be UC California Cooperative Extension.

Haswell / Rowen / Unanimous

#### **2. Commission Seats**

The Community Resource Committee (CRC) reviewed two applications that were received for the vacant Commission seats. The CRC recommends that the Commission interview Melanie M. Cleary for the Lake Tahoe Region, Seat #6, and Dayle Filiback-Edgerton for the medical, pediatric, or obstetric community, Seat #5.

#### **Action Requested**

Accept the CRC recommendation to interview the above named applicants for the vacant Commission seats at the May 11, 2006 Commission meeting.

Commission agreed to have Don set up interviews at the next regular meeting on May 11<sup>th</sup>, 2006.

#### **3. Community Resource Committee Seats**

The CRC reviewed the two applications received for vacancies on the CRC and conducted interviews with the candidates. The committee recommends the following requested action:

**Action Requested**

- a. Appoint Eden Rock, and Mai-Ling Schummers to the CRC, and
- b. Initiate another recruitment targeted toward a representative from Head Start/Early Head Start to serve on the CRC.

Rowen / McDonald / Unanimous

**IV. Information Items:**

- Recent legislation (AB 109, SB 35, and AB 1234) requires that all local First 5 Commissions adopt certain administrative policies by July 1, 2006 to remain eligible to receive Proposition 10 funding. The First 5 Placer policies have been drafted bringing our Commission into compliance with the laws. This document was developed in collaboration with the Commission's Executive Finance Committee and Commission Counsel. The policy document is now available to the Commissioner's for review, understanding and input. The completed policies will be presented to the Commission for formal adoption at the May 11, 2006 meeting.

Feedback on draft policies requested to Don by May 3<sup>rd</sup>.

- Due to the closing of the Shiloh Center, a new office/meeting location was needed for First 5 Placer. Details of the new lease agreement and future options will be reviewed at this Commission meeting.

Handout provided to Commission - Addendum to Lease Agreement for new office space at 11820 Enterprise Dr., Auburn. This agreement notes the rent schedule through 2010.

**V. Commissioner Reports:**

Commissioner Rowen – Hector Ramirez has been appointed as the new chair for State First 5 Children and Families Commission. Would the Commission entertain the idea to invite the new chair to Placer First 5? Don suggested we wait and see what venues the State Association organizes for this. The Commission agreed they would remain open for possible future opportunities.

Commissioner Holmes - Attended the CA State Association of Counties meeting. Prop. 82 (Preschool for All) was presented to the group for their endorsement. After much discussion they decided to take "no action".

**VI. Advisory Committee Reports:**

- Community Collaborative of Tahoe/Truckee - None
- Community Resource Committee (CRC) - None
- Child Care Francine - None
- Placer Collaborative Network - None

**VII. Director's Report**

None

Meeting Adjourned: 5:30 pm